

**Dollar Point Association**  
Board of Directors Meeting  
Zoom, Tahoe City, CA 96145  
August 30, 2021 @ 9:00 AM

Final Minutes

**CALLED TO ORDER BY** – President John Casaudoumecq at 9:05 a.m.

Directors Present: Mark Swoboda, Jim Donahue, Jim Kelly, Nate Walker, and Scott Rodda.  
Pamela Galy absent.

Staff Present: Assistant Manager - Cailin Jope.

Members Present: Anne Goldstone (left 9:34 a.m.).

**1. Pool Discussion**

Anne Goldstone thanked the Board and Cailin for a nice summer at the pool and would like the pool to remain open through the end of September. Cailin said that there is staff to keep the pool open for all of September and there will be members who will come. Jim Kelly asked if it was necessary to have lifeguards for adult swim and Anne Goldstone answered that the pool is required to have a lifeguard on duty whenever a person is swimming. Scott Rodda asked if one lifeguard would be sufficient and Cailin Jope answered yes, the plan is to have one lifeguard during the weekdays and two on the weekend. Nate Walker recommends watching the AQI and to alert members when the pool is closed. Scott Rodda agrees with Anne Goldstone that the pool should remain open throughout September. Mark Swoboda advises sharing with the members where they can find the AQI reading. Mark Swoboda also asks if buoy service will remain open through September which Cailin Jope answered yes and that the pier employees fall under the same rules regarding the AQI.

**2. Meeting Minutes**

Jim Kelly sent out the minutes, including the change by Nate Walker, and there are further discussions to be had about the minutes. Jim Kelly asks if there are four owners, how many of their family members will receive white cards. John Casaudoumecq responds that all who are above 13 on the list may receive a white card, the only card limit is applied to the blue and grey access card. A motion was made to approve the minutes with Nate Walker's edits, the motion is seconded, motion is approved.

**3. Member Event Rules**

Cailin Jope is creating a new form for member party requests that will reflect the new rules, insurance needed for when alcohol is being served, and a charge to cover the costs if lifeguards have to stay past close. Mark Swoboda asks why lifeguards have to stay if the member is only using the picnic tables. John Casaudoumecq answered that is it a liability issue as the pool is not fenced. John Casaudoumecq also shares that insurance advises not to charge fees in excess of our costs for the parties but to have members obtain a one-day insurance policy for when they have alcohol. Jim Donahue states that the member should cover additional costs but there is no other reason to charge. A motion was made to pass the reservation rules, the motion is seconded, motion is approved with two disapproval votes.

#### **4. Manager Report**

Cailin Jope informed that the buoy boat has taken some damage this year and that a new buoy boat may be needed for next year. The plan is to have the boat inspected at the end of the season to determine whether a new boat is warranted or not. The replacement parts for the basketball hoop have arrived and when it is put together, there will be no option to raise and lower the hoop in the hopes of not having anyone hang on the rim and damage the hoop. Sierra Rainbow is scheduled to paint the pool fence in October. John Casaudoumecq mentioned that Peak Landscaping removed the protective netting from the hillside at the beach for BMP erosion. Jim Kelly suggests putting up a sign to stop people from climbing on the hillside.

#### **5. Board Member Roles**

John Casaudoumecq recommends that he remains as President, Jim Kelly to become Vice President, Mark Swoboda to become Treasurer, and Secretary is not decided. Pamela Galy could be secretary, but she is busy with family matters. Jim Donahue volunteers to be interim Secretary. A motion was made to approve the Board Members roles, the motion is seconded, motion is approved. Anne Goldstone will continue to head the pool committee, Nate Walker will be the board sponsor for firewise and website committees, John Casaudoumecq will be the board sponsor for the tennis committee, and Pamela Galy will sponsor the social committee. A motion was made to approve the committee chairs and sponsors for pool, firewise, website, tennis, and social and leave all others open, the motion is seconded, motion is approved. Jim Kelly asked for a budget discussion to happen before year's end.

#### **6. Meeting Frequency**

John Casaudoumecq would like to plan out a meeting for each month well in advance and cancel it if needed. Jim Donahue asked if there will be a Zoom option. Nate Walker supports planning monthly meetings. Mark Swoboda is in favor of more in-person board meetings and asks the plans for hiring the new manager and timeline.

The Board adjourned into an executive session at 10:13 AM.

The Board returned from the executive session at 10:41 AM.

#### **7. New Business**

Nate Walker mentions that the firewise committee is discussing potentially canceling the upcoming Dumpster Day and moving it to 9/25 or 9/26. The firewise committee has also been researching vacant lots in Dollar Point and plans to reach out to the owners for permission to clean for defensible space. Jim Donahue offers his program access that can look up owner information based on APN.

#### **8. Next Meeting Time and Adjournment**

**A motion was made to adjourn the meeting, the motion was seconded, motion passed. The meeting was adjourned at 10:47 AM.**